

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
August 6, 2009
Sacramento Area Council of Governments (SACOG)
1415 L Street, Suite 300
Sacramento, CA 95814
10:00 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Closed Session Pertaining to Litigation <i>After first convening in open session, the Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022.</i>		
<i>Following the closed session, the meeting shall convene in open session.</i>		
2. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
3. Approval of July 2, 2009, Meeting Minutes	Chairman Pringle	A
4. Authority Members' Meetings for Compensation	Chairman Pringle	A
5. Members' Reports	Chairman Pringle	I
6. Executive Director's Report	Mehdi Morshed	I
7. Pending Legislation <i>Staff will present an update on the bills being considered by the Legislature for board discussion and action.</i>	Steve Schnaadt	A
8. Request for Proposal for Ridership and Revenue Study <i>Staff will request approval to prepare and release a request for proposal (RFP) for developing new "investment grade" ridership and revenue forecasts to assist in attracting public private partnerships.</i>	Mehdi Morshed	A
9. Italian Co-Operative Agreement <i>The board will discuss and vote on a proposed Co-Operative Agreement with the Italian Ministry of Infrastructures and Transportation.</i>	Mehdi Morshed	A
10. German Co-Operative Agreement <i>The board will discuss and vote on a proposed Co-Operative Agreement with Germany or with one of its constituent states.</i>	Mehdi Morshed	A
11. Los Angeles – San Diego (via Inland Empire) Corridor Update <i>Staff will present an update on the progress of Los Angeles – San Diego (via Inland Empire) work.</i>	Jose Martinez	I
12. Adjournment	Chairman Pringle	

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

**Upon adjournment of the Authority meeting a Project Phasing Workshop
will be conducted at the same location as the meeting.**

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.